

September 6, 2016

4:30 p.m.-5:30 p.m.



Conference call # (888) 670-3525

Conference code 5311418626

Biomedical Research Advisory Council

Meeting Agenda

(1): Introductions and Meeting Overview: Dr. Armstrong, Chair

(2): Approval of Prior Meeting Minutes (June 6, 2016): Dr. Armstrong, Chair

(3) Status Update on BRAC Membership.

(4): Update on Bankhead-Coley and King Applications: DOH Staff

- The online system for Bankhead-Coley and King grant applications closed on August 19, 2016.
- The Department received a total of 73 applications for James and Esther King Biomedical Research Grants and 131 applications for Bankhead-Coley Cancer Research Grants.
- DOH staff is reviewing applications for eligibility.

(5): Discussion of whether or not to include more applicant information in the materials BRAC members receive when making funding decisions. If additional information is given to BRAC members to aid in funding decisions, it will not be exempt from public record requirements.

(6): Update on Long-Term Impact Assessment: DOH Staff

- The initial round of responses resulted in 59 survey completions.
- The second round of responses brought in 87 additional survey completions.

(7): Update on Revised Grant Reporting of Biomedical Research Grants, Resulting from HB 941

(8): Update on CCRAB Strategic Plan Dashboard: Bonnie Gaughan-Bailey

(9): Public Comment